

**Minutes of Meeting
SATS POLICY COMMITTEE
March 9, 2023**

ATTENDANCE**Policy Committee (Voting Members):**

<input checked="" type="checkbox"/>	Steve Schoeffel, Chair	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Kathleen Alcorn, Vice Chair	City of Springfield
<input checked="" type="checkbox"/>	Jeff Myers*	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Brian McFadden**	Sangamon County
<input checked="" type="checkbox"/>	Eric Hansen***	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Dave Kimsey	Village of Chatham

* Represented by Brian Wright

** Represented by Brian Davis

*** Represented by Molly Berns

Policy Committee (Non-Voting Members):

<input type="checkbox"/>	James Kyte	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Robert Innis	IDOT: Office of Planning & Programming

Others Present:

SSCRPC Staff

Shannan Karrick

Jason Sass

Others in Attendance

I. CALL TO ORDER

Chair Steve Schoeffel called the meeting of the SATS Policy Committee to order at 12:00 PM.

II. APPROVAL OF MEETING MINUTES

Steve Schoeffel asked for a motion to approve the minutes from February 2, 2023, SATS Policy Committee Meeting. Dave Kimsey made a motion to approve the minutes as submitted. Kathleen Alcorn seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick reported that the Technical Committee had voted to recommend approval of both the amended FY 2023 and initial FY 2024 budgets.

IV. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

No update.

V. FY 2023 – 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

No update.

VI. SATS ADVISOR UPDATES

- A. Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)**
Shannan Karrick introduced Bob Innis as SATS' new metropolitan manager.

Bob Innis announced that the State Planning and Research (SPR) Call for Projects is underway. Approximately seven million dollars is available to award. There is a webinar on March 15 for those interested in applying. The deadline for applications is March 30.

- B. Federal Highway Administration (FHWA): IL Division Office**
No update.

VII. AGENCY UPDATES

- A. Springfield-Sangamon Regional Planning Commission (SSCRPC)**

Shannan Karrick reported that the Multi-Use Trails Jurisdiction Committee had reconvened and will meet quarterly. Agenda items included trail ownership and maintenance jurisdictions and signage. Those in attendance included Brian Davis (Sangamon County), T.J. Heavysides (Springfield), Jason Graham (Springfield Park District), and Jason Sass and Shannan Karrick (SSCRPC).

- B. Sangamon Mass Transit District (SMTD)**

Steve Shoeffel reported on the following:

Parking Lot and Storage Building Renovations (TIP # 06-2016-13):

Work had begun this week and is expected to be completed by the end of the year.

Multi-modal FFE for New Transfer Center (TIP # 06-2022-10):

The digital display project is currently pending state concurrence.

SMTD is currently working with the top scorer of the FFE project and will seek state concurrence.

Administration Remodel (TIP # 06-2022-18):

The project is underway and will be completed in the next couple of weeks, except for doors and furniture. The area has been converted into four offices and one workshop area.

Four CNG buses have been ordered. These buses will replace two 2008 and two 2011 buses currently in use. Delivery is expected later this year.

- C. City of Springfield**

Kathleen Alcorn reported on the following:

Usable Segment III – Madison Street and Jefferson Street Underpasses (TIP # 02-2023-06):

Street closures are still on course for closure in April. Construction of the Norfolk Southern tracks is scheduled for this spring.

Usable Segment IV - North Grand Avenue Overpass (TIP # 02/2024/05);

Usable Segment V – Cook Street and South Grand Avenue Underpasses (TIP # 02-2021-06):

Norfolk Southern track work continues.

Stanford Avenue (TIP # 02-2010-09):

Construction is scheduled to begin this spring.

Koke Mill Road: Old Jacksonville Road to Washington Street (TIP # 02-2020-06)

Goes to City Council for passage in the next month.

Downtown Signal Modernization – Phase I (TIP # 02-2022-06):

Construction is anticipated to begin in the spring.

D. Sangamon County

Brian Davis reported the following:

Sangamon Valley Trail Phase I Study (TIP # 03-2020-10):

A public information meeting was held last month. Attendance was limited, but feedback from owners and trail users had been received and is positive.

Iron Bridge Road Overpass and Woodside Road Underpass (TIP # 03-2009-05):

Final plans have been sent to IDOT upon receipt of the signed maintenance agreement from Union Pacific.

Springfield-Sangamon County Transportation Center:

The east side continues to face supply chain issues. Ninety-five percent plans have been completed on the west side and are expected to go out for bid in May.

E. Illinois Department of Transportation (IDOT): Region 4, District 6

Brian Wright reported the following:

I-72 over Wabash Avenue & Norfolk Southern RR 1.2 miles east of the Wabash Ave. Interchange (TIP # 04-2019-01):

Daytime closures on I-72 will take place the first few weeks in March.

I-55 BUS/IL 29 (Peoria Road) Sangamon Avenue to Veterans Parkway;

I-55 BUS (Peoria Road): Veterans Parkway to Ardmore Avenue/Sandhill Road in Springfield (TIP # 04-2023-09):

The project is a lighting and sidewalk improvement project. Lane closures will start on March 20 on Peoria Road.

East Main Street/Walnut Street, State Street, and Cardinal Hill Road in Rochester (TIP # 04-2021-09):

The project is expected to wrap up in the next week or two.

Various Non-Interstate Structures in Sangamon County: (TIP # 04-2022-09);
12 Various Non-Interstate Structures in Sangamon County: (TIP # 04-2023-07);
I-55: 0.9 miles north of I-72/Clear Lake Avenue to 0.5 miles north of IL 54/Sangamon Avenue; IL 54: north of Sangamon Avenue to I-55; Sangamon Avenue: 0.1 miles west of Illinois Central Railroad to 0.1 miles east of Colt Road (TIP # 04-2011-06);
IL 29 (Dirksen Parkway) from Ridge Avenue to Linden Avenue in Springfield (TIP # 04-2023-05):

These projects are on the March 10 letting.

F. Village of Chatham

Dave Kimsey reported the following:

Gordon Drive: East Walnut Street to Oakbrook Drive (TIP # 01-2023-01):

The project will be completed once the asphalt plants open for the season.

The Village of Chatham continues to seek jurisdictions looking for soil that will be displaced with their pond project that will assist in stormwater maintenance.

VIII. PUBLIC COMMENTS

No comments.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

A. Approval of Amended FY 2023 and Initial FY 2024 Budgets (Presentation attached)

Shannan Karrick presented the proposed amendment to the FY 2023 budget and the initial FY 2024 budget.

Brian Davis made a motion to approve the amended FY 2023 budget. Dave Kimsey seconded the motion. The vote to approve was unanimous.

Brian Davis made a motion to approve the FY 2024 budget. Dave Kimsey seconded the motion. The vote to approve was unanimous.

B. Next Meeting Date: March 9, 2023

XI. ADJOURNMENT

There being no further business, Chair Steve Schoeffel asked for a motion to adjourn the meeting.

Brian Davis made a motion to adjourn. Dave Kimsey seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 12:20 PM.

Respectfully Submitted,

Shannan Karrick,
Recording Secretary